

KENTUCKY AGRICULTURAL DEVELOPMENT BOARD

August 24, 2000

1:30 – 3:30PM EDT

Kentucky Fair and Exposition Center

South Wing Board Room

Louisville, Kentucky

AGENDA

Call to Order

Roll Call

Consideration of Minutes

Presentation:

The Policy Governance Model:

A New Way of Doing Business for a New Kind of Board

Lynn Winter, CEO

Boards that Rock

Next Meeting:

September Retreat for Policy Governance

Administrative Items:

Board Bylaws – for referral to Bylaws Committee

County Council Bylaws – for referral to Bylaws Committee

County Council Planning Framework

Position Descriptions

Presentation:

Building Entrepreneurial and Business Capacity in Kentucky Agriculture:

Investing in the Long-Term Success of the Board and its Owners

Mr. Don Halcomb, Governor's Commission on Family Farms

Dr. Tim Woods, Economist, UK Department of Agricultural Economics

Ms. Becky Naugle, Kentucky Small Business Development Center

Presentation:

Fayette County's Plan for Purchase of Development Rights

Mayor Pam Miller

Frank Penn, Fayette County Farm Bureau

Margaret Graves, Bluegrass Conservancy